



Voting Results of the 32st Annual General Meeting of Shareholders on September 25th, 2019

Item 2 on the agenda: Resolution on the discharge of the members of the Management Board for the 2018/19 financial year

Joint proposal of the Management Board and Supervisory Board

The Management Board and Supervisory Board of Wolford Aktiengesellschaft recommend that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"The members of the Management Board i.e.

- Mr. Axel DREHER, born January 5, 1965,
- Mrs. Brigitte KURZ, born May 8, 1974 and

are to be granted a discharge for their activities in the 2018/19 financial year."

5.966.819	Votes represented/entitled:
88,80 %	Share capital represented
5.966.772	YES votes (= 99,99%)
47	NO votes (= 0,01%)
10	Abstentions

Item 3 on the agenda: Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Dr. Junyang SHAO – approved

3.931.925	Votes represented/entitled:
58,52 %	Share capital represented
3.931.778	YES votes (= 99,99%)
147	NO votes (= 0,01%)
2.034.889	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Thomas DRESSENDÖRFER – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Brigit WILHELM – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Yun CHENG – approved

4.546	Votes represented/entitled:
0,07 %	Share capital represented
4.499	YES votes (=98,97%)
47	NO votes (= 1,03%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Claudia BEERMANN – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Christian MEDWED – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Anton MATHIS – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Thomas TSCHOL – approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year - Lothar REIFF - approved

3.931.790	Votes represented/entitled:
58,52 %	Share capital represented
3.931.743	YES votes (= 99,99%)
47	NO votes (= 0,01%)
2.034.999	Abstentions

Item 4 on the agenda: Election of the auditor of the annual financial statements and the consolidated financial statements for the 2019/20 financial year prepared in accordance with IFRS and the Austrian Commercial Code.

Proposal by the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft recommends that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Wagramer Straße 19, 1220 Vienna, is hereby appointed to audit the annual financial statements of the Company for the 2019/20 financial year in accordance with the Austrian Commercial Code and the IFRS consolidated financial statements of the Company for the 2019/20 financial year."

5.966.789	Votes represented/entitled:
88,80 %	Share capital represented
5.966.789	YES votes (= 100%)
0	NO votes (= 0%)
0	Abstentions

Item 5 on the agenda: Elections to the Supervisory Board

The Supervisory Board of Wolford Aktiengesellschaft proposes that the Annual General Meeting approve the following resolutions on this item of the agenda:

1. *"Prof. Dr. Matthias Freise, born on February 1, 1965, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 37th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2023/2024 financial year."*

3.931.730	Votes represented/entitled:
58,52 %	Share capital represented
3.931.730	YES votes (= 100%)
0	NO votes (= 0 %)
2.034.889	Abstentions

Bregenz, September 2019

The management board Axel Dreher and Brigitte Kurz